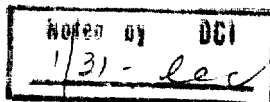


MEMORANDUM TO: The Director

The Director of PSB has requested approval in writing of the minutes of PSB meetings. The Staff is attempting to change this procedure to one in which minutes will be automatically adopted if there is no réclame within a stated period of time. It is requested that you sign the attached approval of the minutes of the 7th and 8th meetings of the PSB.

*gfr*

*F.G.W.*  
F.G.W.



30 January 1952  
(DATE)

FORM NO. 10-101 OCT 1950

(47)

NSC review(s) completed.

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JAN 31 1952

MEMORANDUM FOR: DR. RAYMOND B. ALLEN  
Director, Psychological Strategy Board

SUBJECT: Approval of the Minutes of the 7th and 8th Meetings

1. This memorandum is my written confirmation of approval of the minutes of the 7th meeting of the Psychological Strategy Board.

2. I have noted the minutes of the 8th meeting of the Psychological Strategy Board and approve their form and content. It is to be noted, however, with respect to Agenda Item 1, that the comments of the Joint Chiefs of Staff have not been furnished as of this date to the members of the Board for their study of the proposed changes.

Signed

WALTER B. SMITH  
Director

opc/[ ] FRZ:blr 26 Jan. 52

Distribution:

Copies 1 & 2 - Director, PSB  
Copies 3 & 4 - DCI (via DD/P)  
Copies 5 & 6 - opc [ ]  
Copy 7 - opc [ ]

NSC review(s) completed.

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ADDRESS OFFICIAL COMMUNICATIONS TO  
THE DIRECTOR OF  
PSYCHOLOGICAL STRATEGY BOARD  
WASHINGTON 25, D. C.

Approved For Release 2006/03/17 : CIA-RDP80R01731R003300430020-1

PSYCHOLOGICAL STRATEGY BOARD

WASHINGTON

*DCI's log 24 Jan 52*  
*[Signature]*

January 22, 1952

General Walter B. Smith  
Director  
Central Intelligence Agency  
Washington 25, D. C.

Dear General Smith:

I am enclosing herewith the minutes of the eighth meeting of the Psychological Strategy Board held January 10th, in the Department of Defense, for approval or, if considered necessary, for correction.

In order to expedite Board business, if these minutes are in acceptable form, request your written approval.

For the Director:



Charles W. McCarthy  
Colonel, U.S.A.  
Executive Officer

Enclosure

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SECURITY INFORMATION

GEN. SMITH  
(63001)

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PSB M-8

M I N U T E S

Eighth Meeting of the  
PSYCHOLOGICAL STRATEGY BOARD  
January 10, 1952 2:00 p.m.  
Room 3E928, Pentagon

MEMBERS:

General Walter B. Smith, Director of Central Intelligence,  
Chairman  
Honorable William C. Foster, Deputy Secretary of Defense  
Honorable James E. Webb, Under Secretary of State  
Dr. Raymond B. Allen, Director, Psychological Strategy Board  
Mr. Gordon Gray, former Director, Psychological Strategy Board

OTHER PARTICIPANTS:

Department of State

Mr. Edward W. Barrett, Assistant Secretary of State for  
Public Affairs

Department of Defense

Brig. Gen. John A. Magruder, USA (Ret'd)

Joint Chiefs of Staff

Brig. Gen. Jesmond D. Balmer, USA

Central Intelligence Agency

Frank Wisner, Deputy Director

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Psychological Strategy Board

Tracy Barnes, Deputy Director

Col. Charles W. McCarthy, Executive Officer

Capt. Richard N. Antrim (for Agenda Items 1 and 2)

Major Edmund J. Bennett, Secretary

  
Charles W. McCarthy  
Colonel, U.S.A.  
Executive Officer

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PSB M-8

Approval of Minutes of Sixth MeetingAction:

At the request of the Chairman, the minutes of the sixth meeting were approved without discussion.

Agenda Item 1. - Plan for Conducting Psychological Operations During General Hostilities (PSB D-8a)Discussion:

Mr. Foster reported that the comments of the Joint Chiefs of Staff on the subject Plan had just come to him for review so that he had not as yet had an opportunity to analyze them thoroughly. These comments included some points which will require consideration of the Board. He advised that there would be a presentation of the points of difference at the next meeting of the Board.

General Balmer briefly discussed the comments of the Joint Chiefs of Staff which proposed certain changes to the Plan. Since such changes involved matters of substance the Board decided to defer action until a future meeting in order to permit each member to study the proposed changes and their effect on the Plan.

Agenda Item 2. - Plan to Assure the Continued Orientation of [ ] toward the West.

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Action:

The Board requested the Director to make recommendations to it at the next meeting concerning the assignment of responsibility for the development of the subject Plan.

Discussion:

Mr. Webb proposed that State Department staff should take the lead in drafting the basic Plan, which would contain annexes developed jointly with CIA and JCS. Mr. Webb stated his belief that the responsibility for preparing a Plan such as this should be assigned to the member agency having the major interest. Consequently, such agency rather than PSB should chair the panel or study group preparing the Plan.

Mr. Foster recognized that the primarily interested department must make a major contribution to the preparation of a Plan, as State will have to do in the subject Plan. He suggested, however, that PSB should retain the responsibility for preparation in order to discharge its duty under its directive of coordinating the efforts of all interested departments. Mr. Foster then mentioned the possibility of having the chairman chosen from the agency with the primary interest but having him discharge his duties as chairman as a representative of PSB. Dr. Allen indicated that this might be a proper solution.

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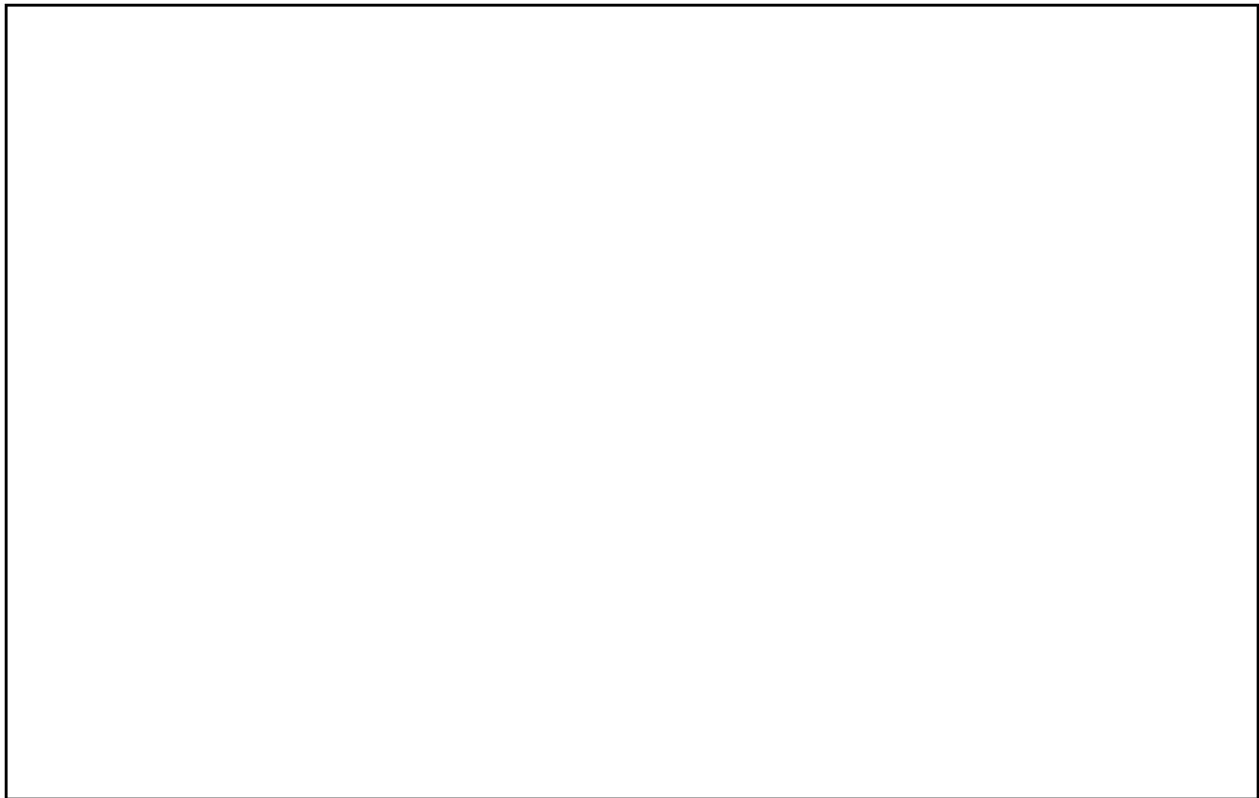
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PSB M-8

General Smith said that his staff had commented that the present State Department paper is more of a general treatise than a workable national psychological plan; it is, however, a good point of departure for the preparation of such a plan. The CIA staff recommended that the Plan be evolved by a PSB panel, but General Smith indicated no preference for either of the two approaches presented.

Progress Report:

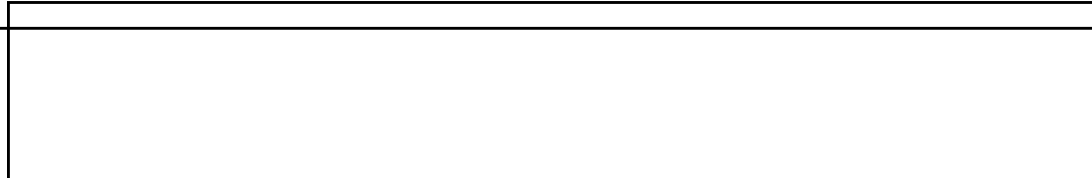
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PSB M-8

Post Agenda Items:

1. Mr. Webb reported that Mr. Ralph Block had been designated to represent the State Department in the group concerned with development of policy on statements concerning certain novel weapons.

2. Representatives of the JCS, Army, Navy and Air Force presented a briefing entitled: "The Organization and Operations within the Military Establishment in the Field of Psychological Operations."

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